



LOWELL SCHOOL COMMITTEE

SPECIAL MEETING MINUTES

Date: July 17, 2019
Time: 5:30PM
Location: City Hall-Mayor's Reception Room
375 Merrimack Street, 2nd Floor, Lowell, MA 01852

1. SALUTE TO FLAG

2. ROLL CALL

On a roll call at 5:35 p.m., all members were present, namely: Mr. Lay, Ms. Martin, Mr. Nutter, Mayor Samaras, Mr. Descoteaux, Ms. Doherty and Mr. Hoey.

3. SPECIAL ORDER OF BUSINESS

3.I. Purpose: At this Special Meeting of the School Committee it is anticipated that the matter below will be discussed in Executive Session.

4. EXECUTIVE SESSION

4.I. Items:

- To meet and discuss litigation strategy regarding a claim brought by Dr. Salah Khelfaoui, public discussion of which could have a detrimental effect on the City's position, as well as to review minutes of past executive session meetings for their possible release.
- Discussion of Contract Negotiations for Non-Union Personnel, for Chief Equity and Engagement Officer and Chief Schools Officer, of which open discussion may detrimentally affect the School Committee's position.

Mr. Descoteaux made a motion to recess at 5:35 p.m. and to enter into Executive Session, for the purpose of discussing litigation strategy regarding a claim brought by Dr. Salah Khelfaoui, as well as to review minutes of past executive session meetings for their possible release, and discussion of Contract Negotiations for Non-Union Personnel, for Chief Equity and Engagement Officer and Chief Schools Officer, of which open discussion may detrimentally affect the School Committee's position, and to adjourn from Executive Session; seconded by Ms. Martin . 7 yeas APPROVED



5. ADJOURNMENT

Mr. Descoteaux made a motion to recess at 5:35 p.m.; seconded by Ms. Martin. 7 yeas APPROVED

Respectfully submitted,

**Joel D. Boyd, Ed.D., Superintendent and
Secretary to the Lowell School Committee**

JDB/mes